

NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL

Meeting to be held November 22, 2023 at 1:15pm

Dawson Creek –Microsoft Teams or Regional Boardroom

Chetwynd – Microsoft Teams

Fort St John – Microsoft Teams

Fort Nelson – Microsoft Teams

Tumbler Ridge – Microsoft Teams

AGENDA

Territorial Acknowledgement:

Northern Lights College serves the communities of Northern British Columbia that are located on the territories of the Tsaa Che Ne Dene, Dene-Zaa, Sauteau, Tse'khene, Tlinget, Tahltan and Kaska Dena. We also acknowledge the Cree and the Metis for their guardianship of the land on which we live, work and play.

We acknowledge our hosts and honour their gracious welcome to those seeking knowledge.

1. Adoption of Agenda R. Douglas

2. Adoption of Minutes: October 25, 2023 R. Douglas



Draft Minutes
October 25, 2023 fin

3. Action List Review R. Douglas



Action List Nov 22,
2023.pdf

Decision

4. ESHS 037 K. Lewis



Cover Sheet ESHS
037 Nov 2023.pdf



ESHs 037 Nov
2023.pdf

Motion:

THAT the Education Council approves the new course ESHS 037, effective May 2024.

5. Governance Committee TOR R. Douglas

*amend TOR from Standing to Ad hoc committee



DRAFT Terms of
Reference for Gover Council Bylaws June



NLC Education

Motion:

THAT the Education Council approves the revised Governance Committee TOR, effective November 22, 2023.

Standing Reports

- | | |
|--|-------------------|
| 6. Vice-President Academics & Research | T. Hyland-Russell |
| 7. Education Council Chair | R. Douglas |
| 8. Educational Policies Committee | A. Holloway |
| 9. Curriculum Committee | R. Douglas |
| 10. Admissions and Standards Committee | P. Rodriguez |

Information/Discussion

11. Policy E4.05 – Student Rights and Responsibilities

M. Ross



E-4_05.pdf

12. 2024 Education Council meeting dates

A. Holloway



2024 EDUCATION
COUNCIL SCHEDULE

Next Meeting – January 24, 2024 (*reminder that there is no December meeting*)

Adjournment